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For action

United Nations Children's Fund
Executive Board
First regular session 2005
17-20 and 24 January 2005
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work and list of documents

Contents

Item		*Page*
1	Opening of the session	2
2	Adoption of the provisional agenda, timetable and organization of work	2
3	Annual report of the Executive Director to the Economic and Social Council	2
4	Approval of revised country programme documents	2
5	Girls' education: oral report	3
6	Immunization "plus": oral report	3
7	Global Immunization Vision and Strategy: oral report	3
8	Staff security: oral report	3
9	Follow-up to Executive Board decision 2004/8 on joint programming	3
10	Private Sector Division: work plan and proposed budget for 2005	3
11	UNICEF financial report and audited financial statements for the biennium 2002-2003 (deferred from second regular session of 2004)	3
12	Pledging event	3
13	Other matters	3
14	Closing statements by the Executive Director and the President	3
	Joint meeting of the Executive Boards of UNICEF, UNDP/UNFPA and WFP	5

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Annotated provisional agenda

1. Opening of the session

(a) Election of officers for 2005

The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations. In accordance with the rotation scheme established in decision 1992/7 (E/ICEF/1992/14), for 2004 the President will be nominated from among the Asian group of States which are members of the Board.

(b) Statements by the President of the Executive Board and the Executive Director

2. Adoption of the provisional agenda, timetable and organization of work
[For action – E/ICEF/2005/1]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. Annual report of the Executive Director to the Economic and Social Council
[For action – E/ICEF/2005/3]

The report focuses on the triennial comprehensive policy review of United Nations operational activities for development and on the implementation of the reform programmes of the Secretary-General, as well as other relevant decisions of the Council, including those on follow-up to international conferences and humanitarian and disaster relief assistance. The Board may wish to take note of the report and transmit it, together with the comments made by delegations at the present session, to the Council at its substantive session of 2005.

Under this agenda item, the Board will also consider an information note by the secretariat on recent reports of the Joint Inspection Unit (JIU) that are of relevance to UNICEF (E/ICEF/2005/4).

4. Approval of revised country programme documents (CPDs)
[For action]

At the annual and second regular sessions of 2004, the Executive Board commented on 22 draft CPDs (Angola, Burundi, Madagascar, Zimbabwe, Cape Verde, the Southern Cone countries (Argentina, Chile, Uruguay), Malaysia, Philippines, Armenia, Azerbaijan, Bosnia and Herzegovina, Kazakhstan, Kyrgyzstan, Romania, Serbia and Montenegro, Tajikistan, the Former Yugoslav Republic of Macedonia, Turkmenistan, Uzbekistan, Islamic Republic of Iran, Iraq, Guatemala) and approved the aggregate indicative budgets for the country programmes. In accordance with decision 2002/4 (E/ICEF/2002/8), the draft CPDs were revised, taking into account, as appropriate, comments made by delegations during that session, and summary results matrices were added. The revised CPDs, which were posted on the UNICEF internet site by 1 November 2004, will be approved by the Board at the current session on a no-objection basis, unless at least five members informed the secretariat in writing by 10 December 2004 of their wish to bring a country programme before the Board.

5. Girls' education: oral report

This oral report is one of a series of reports on progress made under the priorities of the UNICEF medium-term strategic plan.

6. Immunization "plus": oral report

This oral report is another in the same series.

7. Global Immunization Vision and Strategy: oral report

The secretariat will report on this draft UNICEF/WHO strategy to revitalize global immunization efforts.

8. Staff security: oral report

The Executive Director will present a report on staff security.

9. Follow-up to Executive Board decision 2004/8 on joint programming

In decision 2004/8, the Executive Board took note of the secretariat report on the UNICEF experience of joint programming (E/ICEF/2004/10) and decided to defer consideration of a decision to the first regular session of 2005.

10. Private Sector Division (PSD) work plan and proposed budget for 2005
[For action – E/ICEF/2005/AB/L.1]

The report covers the PSD work plan and proposed budget for 2005, including draft resolutions submitted for the Executive Board's approval.

11. UNICEF financial report and audited financial statements for the biennium ended 31 December 2003 and report of the Board of Auditors
[For information - A/59/5/Add.2]

The financial report and statements for the biennium ended 31 December 2003 were originally on the agenda of the Executive Board's second regular session of 2004 (E/ICEF/2004/AB/L.6). At that session, the Board decided to defer the item until the first regular session of 2005 to follow the consideration of the report, together with the report of the Board of Auditors, by the Fifth Committee during the fifty-ninth session of the General Assembly.

12. Pledging event

As part of the UNICEF resource mobilization strategy (decision 1999/8), during the pledging event, which is held at the first regular session each year, Governments in a position to do so will announce their voluntary contributions to UNICEF regular resources for 2004, together with firm or indicative commitments for future years.

13. Other matters

The Board may consider discussing any other issues that it finds appropriate under this agenda item.

14. Closing statements by the Executive Director and the President

Annex

Proposed timetable and organization of work for the 2005 first regular session of the Executive Board, 17-20 and 24 January*

Monday, 17 January	a.m.	*Item 1*	Opening of the session:
			(a) Election of officers
			(b) Statements by the President and the Executive Director
		Item 2	Adoption of the provisional agenda, timetable and organization of work
		Item 3	Annual report of the Executive Director to the Economic and Social Council
	p.m.	*Item 4*	Approval of revised country programme documents
		Item 6	Immunization "plus": oral report
		Item 7	Global Immunization Vision and Strategy: oral report
Tuesday, 18 January	a.m.	*Item 5*	Girls' education: oral report
		Item 8	Staff security: oral report
		Item 9	Follow-up to Executive Board decision 2004/8 on joint programming
	p.m.	*Item 10*	Private Sector Division, work plan and proposed budget by 2005
		Item 11	UNICEF financial report and audited financial statements for the biennium ended 31 December 2003 and report of the Board of Auditors
Wednesday, 19 January	a.m.	*Item 12*	Pledging event
	p.m.	*Item 13*	Other matters, including presentation by Landmine Action Group
		Item 14	Closing statements

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Joint meeting of the Executive Boards of UNICEF, UNDP/UNFPA and WFP

Thursday, 20 January	a.m.	*Item 1*	HIV/AIDS: Orphans and women
			Chair: President, UNICEF Executive Board
	p.m.	*Item 2*	Gender
			Chair: President, UNDP/UNFPA Executive Board
Friday, 21 January	**Official Holiday: Eid Al-Adha**		
Monday, 24 January	a.m.	*Item 3*	Issues related to the transition from relief to development
			Chair: President, WFP Executive Board
	p.m.	*Item 4*	Simplification and harmonization
			Chair: President, UNDP/UNFPA Executive Board